

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 4, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements-Resignation Letter from Vance Werner, Jr. from the Architectural Review Board.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of November 13, 2018.
 - 2. Special Common Council Meeting of November 19, 2018.
 - 3. Special Common Council Meeting of November 28, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donation from Walmart Store #1551 to the Police Department in the Amount of \$1,500 and a Donation from Daniel and Sandra Hay in the Amount of \$3,000 to be Deposited into the Police Donation Account.
 - (b) Donation from Daniel and Sandra Hay to the Fire Department in the Amount of \$3,000 to be Put Towards Educational Supplies and Safety Equipment.
 - 2. Quarry Monitoring Committee Recommendation to the Common Council to Review and Address Citizen Complaints and Concerns Related to Quarry Blasting – Alderman Barber and Alderwoman Wilhelm.
 - 3. Request to Add One Detective Position in the Police Department by Reducing Patrol Officer Staffing by One.
 - 4. A Resolution Authorizing Certain Officials to Execute a Suburban Mutual Assistance Response Teams Agreement to Provide for Governmental Law Enforcement Agencies' Mutual Aid Among Southeastern Wisconsin Counties, Cities, Villages and Towns.
 - 5. Request to Adopt Phase 1 Design (Scoping Phase) and Recommendations for Functional Minimal Alternative for Phase 2 of S. 68th Street from W. Loomis Road to W. Puetz Road.
 - 6. A Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2019, with JSA Environmental, Inc.

7. Special Use Amendment to Amend Resolution No. 97-4563 Imposing Conditions and Restrictions for the Approval of a Special Use for Hoppe Woodworks, Inc. Located at 2791 West Southland Drive to Allow for Construction of an Approximately 1,100 Square Foot Detached Storage Building/Garage and Removal of Approximately 300 Square Feet of the Existing Asphalt Parking Lot Which will be Replaced with Greenspace (John L. Hoppe, President of Hoppe Woodworks, Inc., Applicant).
8. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Ryanwood Manor Subdivision Phase I.
9. Authorize Staff to Contract Ehlers, Inc. for Up to \$17,000 to Conduct Additional Pro Forma Review and Financial Analysis of Potential Changes to Tax Increment District No. 5 a District Associated with the Ballpark Commons Development.
10. Request to Approve (for Use in Attracting Developers and Businesses to the Future Franklin Corporate Park) the Formal Communication of Intent to Create Tax Increment District No. 4 Overlay in the Area Bounded by S. Oakwood Road, S. 27th Street, and W. South County Line Road.
11. Request to Send Letter to Avian at Tuckaway Condominiums Regarding Uncontrolled Intersections on Private Roads.
12. Request to Bid Construction Project for Light Emitting Diodes (LED) Street Lights.
13. A Resolution to Enter Into an Intergovernmental Agreement with Milwaukee Metropolitan Sewerage District to Recognize Joint Total Maximum Daily Loads Implementation Initiatives.
14. City of Franklin Audit Agreement Between Baker Tilly LLP and the City of Franklin for Audit of the 2018 Annual Financial Statements.
15. A Resolution to Amend Professional Services Contract With Greeley and Hansen for the Design of Industrial Park Lift Station Abandonment and Sewer Extension for an Additional \$95,510.
16. Purchase of Microsoft Office 2019 Licenses.
17. Proposal from Heartland Business Systems for Design Services for the Common Council Chambers Sound System and Projector.
18. Extension of the Memorandum of Understanding with the City of Greenfield to Serve as Interim Health Officer for the City of Franklin.
19. Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil and Site Evaluation.
20. 2019 Property and Casualty Insurance Coverage.
21. 2019 Stop Loss Insurance Policy.
22. Preliminary Wage Adjustment for Non-Represented Employees who Join WRS Effective 1/1/2019 and Would Suffer a Commensurate Reduction in Take-Home Pay.
23. Establish the Timeline for the Employer Contribution to Health Savings Accounts (HSA) for Employees Participating in the High-Deductible Health Plan in 2019.
24. Application of the Retiree Health Benefit with Multiple Health Plans.
25. Proposed Pension Plan Modifications to the City of Franklin Defined Contribution Retirement Plan and the City of Franklin Defined Benefit Retirement Plan Scheduled for Approval December 18, 2018.

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26. Reallocation of Remaining Funds for 2018 Windows 10 and Office License Upgrade Project to Purchase 6 Additional Computer Replacements for the Police Department Detectives.
27. Menard, Inc. v. City of Franklin, Milwaukee County Circuit Court, Case Nos. 16-CV-8734 and 17-CV-12923 (Consolidated) and Case No. 18-CV-008640: Claims of Excessive Property Assessment for 2016, 2017 and 2018. The Common Council May Enter Closed Session Pursuant to Wis. Stat. §19.85(1)(g), to Confer with Legal Counsel for the Common Council who is Rendering Advice Concerning Strategy to be Adopted by the Body with Respect to the Subject Litigations, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of December 4, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Quarry Monitoring Committee may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee, per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

December 6	Plan Commission Meeting	7:00 p.m.
December 18	Common Council Meeting	6:30 p.m.
December 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	
January 8	Common Council Meeting	6:30 p.m.
January 10	Plan Commission Meeting	7:00 p.m.
January 22	Common Council Meeting	6:30 p.m.
January 24	Plan Commission Meeting	7:00 p.m.